

### NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, February 2<sup>nd</sup>, 2012** at 5:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes of January 5, 2012 meeting.
4. Discussion and possible action on proposed Option to Negotiate and Purchase by and between Claremont New Frontier Resort LLC, the RDA and the City.
5. Discussion and possible action authorizing hiring of outside counsel to represent the RDA/City in matters discussed Item No. 4.
6. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.